CONTINUED MEETING OF JUNE 1, 1992

The meeting was called to order at 3:10 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Roberts, Hartley, Behr, Stallings,

McCarty, Filner and Chair O'Connor

Excused: Member Stevens

Secretary: Charles G. Abdelnour

Item 3: Resolution authorizing CCDC to advertise and receive bids for the construction and installation of curbs, gutters, sidewalks and other public improvements around the Armed Services YMCA building; authorizing award of the contract to the lowest qualified bidder, provided bids are within the established budget of \$308,511; and authorizing CCDC to administer said contract. (Continued from meetings of April 7 and 28, and May 5, 12 and 26, 1992.)

Motion by Roberts to adopt this item on the Consent Agenda. Second by Stallings. Vote: 8-0

ADOPTED AS RESOLUTION NO. 2092

The meeting was recessed at 3:11 p.m. At 7:30 p.m. Item 2 on the Adoption Agenda was trailed to Monday, June 8, 1992 at 2:00 p.m. in the 12th floor Council Chambers, due to loss of a quorum.

Item 2: Resolution approving the Operating Agreement with the City Heights Development Corporation. (Trailed from meeting of May 26, 1992.) -- Trailed to June 8, 1992.

Public Comment - none. Chair O'Connor adjourned the meeting to Monday, June 8, 1992 at 2 p.m. in the 12th floor Council Chambers.

Secretary of the Redevelopment Agency of the City of San Diego, California